

**Minutes of Regular Meeting  
October 2, 2014**

**Determination of Quorum**

A quorum was determined with the presence of Mayor Kevin Barbee, Mayor Pro-tem Greg Lucas and Commissioners Jerry Williams, Larry Sides, James Griffin and Jason Smith.

**Call to Order**

Mayor Kevin Barbee called the meeting to order at 7:00 p.m.

**Approval of Agenda**

**Commissioner Greg Lucas made a motion to accept the agenda as written. All were in favor, motion carried.**

**Approval of Minutes**

**Commissioner Larry Sides made a motion to accept the minutes as written. All were in favor, motion carried.**

**Approval of Bills**

**Commissioner Jerry Williams made a motion to pay the bills. All were in favor, motion carried.**

**Public Comment Session:**

No one spoke

**Finance**

Commissioner Greg Lucas explained the fiscal status report. We finished our 1<sup>st</sup> quarter of this fiscal year. The budget is where it needs to be. Also the 2013-2014 audit is complete with no findings. Wesley Smith will be sending this information to the LGC for their approval.

**Public Safety**

No police report at this time.

Chief Tony Beaver was ask to come up with an Ordinance Citations guidelines. An example was presented, (see attached for example)

**James Griffin made a motion to hold a public hearing for an Ordinance Citation change at our next meeting November 6, 2014, all were in favor, motion carried.**

James Griffin presented information of purchasing a new police car. There was much discussion as to what type of police car to purchase, after discussion

**Larry Sides made a motion to purchase the Dodge Charger V8, Jason Smith, Greg Lucas, and James Griffin were all in favor with Jerry Williams against, motion carried 4 to 1.**

**Greg Lucas made a motion to have a budget amendment of \$32,419.72 at our next meeting, all were in favor, motion carried.**

### **Transportation**

Jason Smith had ask Mike Kluttz to explain to the board of the storm water drainage problems he has at his business Kluttz Wholesale. He will be adding Kluttz retail tire sale on this property. At the location of his new business this is where there is a storm water issue. Mike Kluttz will make this all look nice. This will be bringing revenue to the town. Mike Kluttz came to the board and ask for assistance with the storm water issue that is occurring. Mike Kluttz ask the board to help with the piping. Mayor Kevin Barbee mentioned that storm water is not a town problem. The last time we got into storm water issue became a problem. Kevin Barbee mention that an engineer may need to look at this. Angela Kluttz spoke up and she contacted an engineer and had looked at this. Kevin Barbee also looked into EDC for assistance and also maybe a reduction in tax bases trying to help out. After much discussion with the board members whether to help or not

**Jason Smith made a motion that the town purchase the pipe of \$3,600.00 to assist with this problem, all were in favor, motion carried.**

### **Parks & Recreation**

We applied for the Keep Stanly Beautiful Grant and we would like to get park benches if we get this grant.

### **Water & Sewer**

Jim Diss got his B Distribution and Nick Hathcock got his Cross Connect. They now both have their B Distribution and Cross Connect, and Ed Hoffman has his C Distribution and Pesticide.

Jim Diss is in charge of Sewer, Nick Hathcock is in charge of water, and Ed Hoffman is in charge of grounds.

Jerry Williams gave an update on some of the equipment that is at the maintenance building that needs to be fixed. We need to refurbish a leaf vacuum. We will need to purchase a motor. We have 2 units that we need to sell. We don't need these.

### **Planning and Zoning**

The Town of Stanfield Planning & Zoning does recommend to the Board of Commissioners, an amendment to the Town of Stanfield Zoning Ordinance as follows:

Article V, Supplemental Requirements for Certain Uses

Section 5.1.30, Private Clubs, (1.)

Delete- 1 All facilities and structures related to the use shall be located at least 100 feet from any lot line in a Residential (RA, R-20, and R-12) district.

Add- 1. All facilities and structures related to the use shall be located at least 500 feet from any lot line in a Residential (RA, R-20, and R-12) district.

**Larry Sides made a motion to send the above recommendation for Private Clubs to Public Hearing for November 6, 2014, all were in favor, motion carried.**

A add will be run in the paper to advertise for members for the Planning and Zoning Board.

### **Mayors Report:**

Fall Festival will be October 25, 2014 from 6-9, anyone that would like to volunteer please contact the Town Hall.

Mayor Kevin Barbee presented a sign to Jerry Williams for all of his hard work around town and the park. This sign will be placed at the new bridge at the park that Jerry Williams built. Jerry Williams was very appreciative.

Went into closed session at this time for personnel

Came out of closed session

**James Griffin made a motion that we correct the police payroll from the 171 to 168 in a 28 day cycle, all were in favor, motion carried.**

The police department was forced to work 171 instead of 168 or some of their comp or vacation was taken from them to equal 171.

**Greg Lucas made a motion that Bridgette Helms become our interim Town Administrator and Zoning Administrator with full authority for 180 days, and revisit this position at that time, all were in favor, motion carried.**

**Jason Smith made a motion to adjourn, all were in favor, motion carried.**

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Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Date

**Summary Page:**

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